



STEVE COOLEY  
LOS ANGELES COUNTY DISTRICT ATTORNEY

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September 30, 2003

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**FEDERAL ANNUAL CERTIFICATION REPORT  
FOR FEDERAL FORFEITURE FUNDS**

**(ALL DISTRICTS) (3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize the Chair to sign the enclosed Federal Annual Certification Report.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On December 3, 2002, your Board approved the Federal Equitable Sharing Agreement with the Federal Government. This agreement enables the Los Angeles County District Attorney's Office to participate in the Equitable Sharing Program involving federally forfeited cash, property, proceeds, and interest earned. The Annual Certification Report on use of these funds must be signed by the Chair and submitted to the United States Department of Justice, the United States Department of the Treasury, and the U.S. Attorney as a prerequisite to receiving any equitably-shared cash, property, or proceeds.

**Implementation of Strategic Plan Goals**

Participation in the Federal Equitable Sharing Program is consistent with the Board-approved Strategic Plan Goal of Fiscal Responsibility, by providing a funding source for specialized prosecution programs that are not currently offset by General Fund dollars. This also directly supports the District Attorney's core mission: "to vigorously prosecute felony crime throughout the County".

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September 30, 2003  
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**FISCAL IMPACT/FINANCING**

Federal asset forfeiture revenue of \$200,000 is included in the District Attorney's 2003-04 budget.

**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Revenue received from the Federal Equitable Sharing Program is deposited into the District Attorney Asset Forfeiture Fund and is used to offset the cost of equipment for investigative and specialized prosecution programs.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

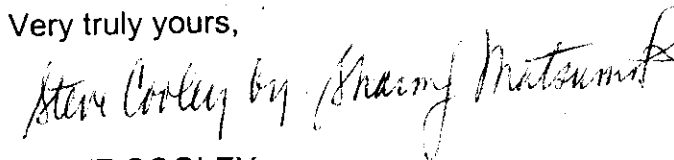
None. This is an on-going program that is already included in the District Attorney's 2003-04 budget.

**CONCLUSION**

Approval of the enclosed Federal Annual Certification Report is required by the U.S. Department of Justice, and Treasury, for the District Attorney's Office to continue participating in the asset forfeiture program.

It is requested that the Executive Officer, Board of Supervisors, return an adopted copy of this Board letter and attachment, with an original signature, to Dad Samuels, Contracts and Grants Unit, Los Angeles County District Attorney's Office, 201 North Figueroa Street, Suite 1300, Los Angeles, California 90012. Any questions may be directed to Mr. Samuels at 213-202-7684 or via email at dsamuels@da.co.la.ca.us.

Very truly yours,



STEVE COOLEY  
District Attorney

ds

Enclosure

c: Chief Administrative Officer  
County Counsel



# Federal Annual Certification Report

This Annual Certification Report must be submitted within 60 days after the close of your fiscal year to both agencies:

U.S. Department of Justice/ACA Program  
10th and Constitution Avenue, NW  
Criminal Division/AFMLS  
Bond Building, Tenth Floor  
Washington, DC 20530  
E-mail address: [afmls.aca@usdoj.gov](mailto:afmls.aca@usdoj.gov)  
Fax: (202) 616-1344

U.S. Department of the Treasury  
Executive Office for Asset Forfeiture  
740 15th Street, NW, Suite 700  
Washington, DC 20220  
E-mail address: [treas.aca@eoaf.treas.gov](mailto:treas.aca@eoaf.treas.gov)  
Fax: (202) 622-9610



Law Enforcement Agency: DISTRICT ATTORNEY

☐ Police Department ☐ Sheriff's Office/Department ☐ Task Force (attach list of members) ☒ Prosecutor's Office ☐ Other \_\_\_\_\_

Contact Person: JOHN PACCIONE E-mail Address: jpaccione@da.co.la.ca.us

Mailing Address: (Street) 201 N. Figueroa Street, Suite 1300 (City) Los Angeles (State) CA (Zip Code) 90012

Telephone Number: (213) 202-7621 Fax Number: (213) 202-6086

Agency Fiscal Year Ends on: (Month/Day/Year) 6/30/03 NCIC/ORI/Tracking No.: CA019153A

## Summary of Equitable Sharing Activity Fiscal Year Ending 6/30/03

	Justice Funds	Treasury Funds
1. Beginning Equitable Sharing Fund Balance	\$0.00	\$0.00
2. Federal Sharing Funds Received	\$22,379.00	\$26,427.00
3. Transfers From Other Law Enforcement Agencies (attach list)	\$0.00	\$0.00
4. Other Income	\$0.00	\$0.00
5. Interest Income Accrued ( <input type="checkbox"/> check if non-interest-bearing account)	\$491.00	\$523.00
6. Total Equitable Sharing Funds (total of lines 1 - 5) -- Please leave blank, this number will be calculated automatically.	\$22,870.00	\$26,950.00
7. Federal Sharing Funds Spent (total of lines a - n) -- Please leave blank, this number will be calculated automatically.	\$(22,870.00)	\$(26,950.00)
8. Equitable Sharing Fund Balance (subtract line 7 from line 6) -- Please leave blank, this number will be calculated automatically.	\$0.00	\$0.00
9. Appraised Value of Other Assets Received	\$0.00	\$0.00

## Summary of Shared Monies Spent

a. Total spent on salaries for new, temporary, not to exceed 1-year employees	\$	\$
b. Total spent on overtime	\$	\$
c. Total spent on informant and "buy money"	\$	\$
d. Total spent on travel and training	\$	\$
e. Total spent on communications and computers	\$0.00	\$0.00
f. Total spent on firearms and weapons	\$0.00	\$0.00
g. Total spent on body armor and protective gear	\$0.00	\$0.00
h. Total spent on electronic surveillance equipment	\$0.00	\$0.00
i. Total spent on building and improvements	\$0.00	\$0.00
j. Total spent on drug education and awareness programs	\$	\$
k. Total spent on other law enforcement expenses (attach list)	\$22,870.00	\$26,950.00
l. Total transfers to other law enforcement agencies (attach list of recipients)	\$	\$
m. Total permissible use transfers (up to 15 percent) (attach list of recipients)	\$	\$
Amount of line (m) transferred to and used for drug abuse treatment and prevention programs \$		
n. Total spent on matching grants (attach list)	\$	\$
o. Total annual law enforcement budget for your jurisdiction for current fiscal year	\$3,495,905,000.00	
p. Total annual budget for non-law enforcement agencies for current fiscal year	\$13,346,984,000.00	
q. Total annual law enforcement budget for your jurisdiction for prior fiscal year	\$3,086,462,000.00	
r. Total annual budget for non-law enforcement agencies for prior fiscal year	\$13,472,934,000.00	

Under the penalty of perjury, the undersigned hereby certify that the information in this report is an accurate accounting of funds received and spent by the law enforcement agency under the federal equitable sharing program during this reporting period.

Name (Print or Type) STEVE COOLEY Date \_\_\_\_\_ Name (Print or Type) YVONNE BRATHWATTE-BURKE Date \_\_\_\_\_  
Law Enforcement Agency Head or Authorized Representative Governing Body Head or Authorized Representative

Signature: \_\_\_\_\_ Signature: \_\_\_\_\_

Title: DISTRICT ATTORNEY Title: CHAIR, BOARD OF SUPERVISORS

This form is subject to the Freedom of Information Act and may be released under 5 U.S.C § 552. See [www.usdoj.gov/criminal/afmls.html](http://www.usdoj.gov/criminal/afmls.html) for additional forms.

October 2002